



Micro Finance
apna bank
Limited

Date: March 20, 2015

The General Manager
Karachi Stock Exchange Limited
StockExchangeBuilding
Stock Exchange Road
Karachi.

Subject: Declaration of Right Shares

Dear Sir,

Consequent upon the approval of Security & Exchange Commission of Pakistan vide their letter no. EMD.233/680/2006-1006 dated February 26, 2015 and State Bank of Pakistan vide letter no. BPRD/ BA&CPD/ 668/006240/15 dated March 16, 2015 for issue of 4th Right Share at a discount of Rs. 5/- per share against par value of Rs. 10/- each share, (i.e. 1 discounted share of Rs. 5/- for every 1 share at par value of Rs. 10/- per share).

Therefore, the 4th Right Shares is announced and the Share Transfer Books of the Bank will be closed from April 3, 2015 to April 8, 2015 (both days inclusive) to determine the entitlement of Right Shares.

The Share Registrar, Technology Trade (Pvt.) Ltd, is situated at Dagia House, 241-C, Block-2, P.E.C.H.S., Off. Shahrah-e-Quaideen, Karachi. (Phone No. 3439-1316 & 3439-1317). Transfer received at the registered office at the close of business on April 2, 2015 will be treated in time.

You may please inform the members of the Exchange accordingly.

Yours sincerely

Rafat Abbas
Company Secretary